IDAHO BOARD OF COSMETOLOGY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 3/13/2012

BOARD MEMBERS PRESENT: Mary Lambert - Chair

Bonnie D. Sermon Linda Swope Debra J Hummel Merrilyn Cleland

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

The meeting was called to order at 8:00 AM MST by Mary Lambert.

NEW BUSINESS

Mr. Ellsworth presented a request for a hearing on the Respondent's Objection to States cost & fees.

COS-2009-31/32 A motion was made by Ms. Hummel to have a hearing on June 4, 2012 at 11:00 am MST with 20 minutes alloted for each side and the payment will be stayed pending the decision of the hearing. Seconded by Ms. Swope, motion carried.

A motion was made by Ms. Sermon that the State will have until March 30, 2012 to file its response to the objection. Seconded by Ms. Swope, motion carried.

DL ROOPE CONTRACT

A motion was made by Ms. Sermon to accept the DL Roope contract for FY2013 and authorize Ms. Cory to sign on behalf of the Board. Seconded by Ms. Hummel, motion carried.

DEMONSTRATION PERMIT

A request to change the date for a student demonstration permit that had already been issued was discussed. The Board approved the request. The Board gave direction to the Bureau to work with an individual who needed to have a date change on a demonstration permit under certain circumstances. If this is an issue the Board Chair would be contacted to see if a meeting needed to be held.

EXECUTIVE SESSION

A motion was made by Ms. Cleland to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure. The purpose of the executive session was to discuss licensure applications. Seconded by Ms. Swope, motion carried. Individual vote was: Ms. Lambert, aye; Ms. Cleland, aye; Ms. Hummel, aye; Ms. Sermon, aye; and Ms. Swope, aye.

A motion was made by Ms. Swope to come out of executive session. Seconded by Ms. Hummel, motion carried. Individual vote was: Ms. Swope, aye; Ms. Hummel, Ms. Cleland; Ms. Sermon, aye; and Ms. Lambert, aye.

APPLICATIONS

A motion was made by Ms. Cleland to accept the application for Nghia Thi Tran and issue her a license. Seconded by Ms. Hummel, motion carried.

A motion was made by Ms. Hummel to have applicant Kimberly Duvall take the full examination and issue a license once the examination has been successfully passed. Seconded by Ms. Swope, motion carried.

A motion was made by Ms. Hummel to have applicant Kathryn Tuttle take the full examination and issue a license once the examination has been successfully passed. Seconded by Ms. Cleland, motion carried.

A motion was made by Ms. Hummel to accept the application for Marie Gerhardt and issue her a license. Seconded by Ms. Hummel, motion carried.

A motion was made by Ms. Cleland to accept the application for Tuyet Huynh and issue her a license. Seconded by Ms. Hummel, motion carried.

A motion was made by Ms. Cleland to put the application into pending for applicant 901120015 until additional information requested is received and to have the applicant appear in person or by phone at the next scheduled Board meeting. Seconded by Ms. Swope, motion carried.

A motion was made by Ms. Hummel to put the application into pending for applicant 901063290 until the required certification is received. Once the information is received a license can be issued. Seconded by Ms. Swope, motion carried.

ADJOURNMENT

A motion was made by Ms. Swope to adjourn the meeting at 8:50 AM MST. Seconded by Ms. Hummel, motion carried. Individual vote was: Ms. Lambert, aye; Ms. Cleland, aye; Ms. Sermon, aye; Ms. Hummel, aye; and Ms. Swope, aye.	
Mary Lambert, Chair	Bonnie D. Sermon
Linda Swope	Debra J Hummel
Merrilyn Cleland	Tana Cory, Bureau Chief